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**Minutes of the North Logan City
City Council
Held on November 18, 2015
At the North Logan City Library, North Logan, Utah**

Damon Cann made a motion to appoint Nancy Potter as Mayor Pro Tem for this meeting. John Bailey seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Damon Cann and Kristen Anderson voting in favor.

The meeting was called to order by Mayor Pro Tem Nancy Potter at 6:30 p.m.

Council members present were: Nancy Potter, Damon Cann, Kristen Anderson and John Bailey. (Roger Anderson and Mayor Berentzen were excused).

Others present were: Laurie Meacham, Stacey Flygare, Jon Keller, C_____ (illegible) Walker, Jeffrey Koch, Cameron Christensen, Cameron DeLange, Justice Ballingham, Gage DeLange, Cooly Chee, Matthew Higginbotham, Stephen Done, Rial Chew, Lance DeLange, Debbie Murray, Neil Murray, Camden Hooley, Cynthia Dixon, Lydia Embry, Alan Luce, Cordell Batt, Jeff Jorgensen and Marie Wilhelm.

An invocation was given by John Bailey.
The Pledge of Allegiance was led by Damon Cann.

Adoption of Agenda

Nancy Potter mentioned that the second item on the agenda (regarding a public hearing on the FY2016 budget) will not take place this evening.

Damon Cann made a motion to adopt the agenda as amended. John Bailey seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Damon Cann and Kristen Anderson voting in favor.

New Business

Re-consider approval of a minor change within the Bonneville Trails Estates Subdivision to allow Lots 6 and 7 to acquire an access easement along the city's road to the Beef Hollow Pump House.

Jeff Jorgensen explained the item as discussed at a previous meeting. He discussed the various options that could be used to manage the situation. He said the simplest option would be to have the property owners own a right-of-way across City property, which he said could be done fairly easily with an agreement; and also discussed the information he gave the council for the potential value for this right-of-way.

Damon Cann said he went to the site and said in the long-run, the City will need to maintain access to the reservoir area, and said if we close that area off, the City will not be able to get equipment up there if the landowner puts something in that location, and commented further. He recommended that for now, they sell the right-of-way, or require paved improvements; or perhaps work out a negotiation for the City to acquire the last piece for where the road goes in exchange with the property owner for the right-of-way, if that balances out appropriately; and then evaluate in the future what should happen there.

Nancy Potter explained the situation to Councilman John Bailey, who was not in attendance at the last City Council meeting.

Jeff asked owner Stacey Flygare if she knew there are City water lines that go across her property, and she said she knows that and is working around them; which Jeff discussed with the council further, and said it is just like any other utility easement.

Water retention and possible flooding onto her lot was also discussed.

Laurie Meacham from Parker Real Estate said she was there representing the subdivider, Allen Steed, who she said was involved with the development of this property. She said that Mr. Steed stated that the City agreed to this configuration; and said the access was agreed to by the City upon Mr. Steed dedicating this open space. She said the City Council needs to consider this. She also said the City road does go through her property. She said she has been involved in

60 these properties for six years, and she has never seen flooding there; and said there should not
61 be a concern about this, because there is plenty of drainage up there. She said he did not
62 request a legally recorded right-of-way for his other two properties, which should have been done;
63 and said they are asking for that now.

64 Per a question from John Bailey, Laurie said the two lots east of lot seven have access to the
65 road, as the drop off is not like it is on lot seven.

66 The conversation on various related items continued briefly.

67 Kristen Anderson said she is supportive of working out an agreement that works for both Stacey,
68 as well as the City.

69 Jeff recommended that the best way to move forward is for the property owners to acquire a right-
70 of-way through some sort of trade with the City; basically trading a right for them to cross City
71 land for the City's right to cross the corner of lot seven. He said the specifics can be worked out
72 by the City deciding on a value for that, or by agreeing to some kind of trade.

73

74 *Damon Cann made a motion to express the sense of the council that the best way to proceed is*
75 *to try to find a way to get some right-of-way to these lot owners and move forward in that process*
76 *to do so. John Bailey seconded the motion.*

77

78 Jeff addressed minor questions from the council,

79

80 *A vote was called and the motion passed unanimously with Kristen Anderson, Damon Cann,*
81 *John Bailey and Nancy Potter voting in favor.*

82

83 Consider a resolution making changes to the city's master fee schedule. Changes would update
84 boarding fees charged to keep stray animals and add a late fee for overdue dog/cat licenses.

85 Jeff explained the situation and the reason for the increase, as the boarding facility has increased
86 their prices; and further explained our ordinance.

87

88 *John Bailey made a motion to approve the resolution as presented. Damon Cann seconded the*
89 *motion. A vote was called and the motion passed unanimously with Kristen Anderson, Damon*
90 *Cann, John Bailey and Nancy Potter voting in favor.*

91

92 **Reports from city officers, boards, and committees**

93 Alan Luce said the Christmas Tree Lighting Ceremony will be held on Monday, December 7th at
94 the North Logan Library at 6:00 p.m.

95

96 Jeff Jorgensen referred to the upcoming piping of the canal; and, using a projected aerial
97 photograph of the area, he explained that an issue has come up with the Logan Northern Canal
98 company. He said this area is going to be serviced with pipes rather than open ditches, and will
99 have pressurized irrigation all the way with water from the upper canal. He said one of the issues
100 that has come up as this is being done, is that they have come across a ditch that goes under a
101 road through a culvert, which is also used for stormwater. He said there could be an issue when
102 the canal company brings the pipe through this area; that if the pipe they install through that
103 culvert is too big, it will cause problems with the stormwater coming through there. He discussed
104 potential options, and said staff is trying to work up some policies that the City can work out with
105 the canal companies, for joint use of the culverts, *if* it makes sense, and if they *can* be used. He
106 commented further and addressed the council's questions.

107

108 Damon Cann asked about a meeting taking place at USU with the Lt. Governor, and asked if it
109 was for Mayors only, which Nancy said was correct, but that she would let Damon know for sure.

110

111 John Bailey referred to the canal situation again, and asked how much of the canal is going to be
112 covered. Jeff explained and addressed various questions from John about the situation.

113

114 John asked if the Planning Commission had dealt with the "hedge" issue, and Jeff explained that
115 it is on the agenda for their meeting the following evening.

116

117 John said he has only been back from his trip for three days, and has already had that many
118 positive comments in favor of the four-way stop that has been installed at the intersection of 2200

119 North and 400 East, and commented further that people have been incredibly pleased. Jeff
120 commented on this and said that it will be in place until the round-about is installed, to increase
121 safety, particularly as the construction for the round-about takes place.

122
123 Nancy Potter said she wanted to officially re-welcome Kristen Anderson, Damon Cann and Roger
124 Anderson to the City Council since they won the recent municipal election.

125
126 Executive session (closed) to discuss real estate, personnel, and litigation.

127 *John Bailey made a motion to close the meeting and move into the Executive Session for the*
128 *purpose of discussing real estate, personnel and litigation issues. Damon Cann seconded the*
129 *motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey,*
130 *Damon Cann and Kristen Anderson voting in favor. This occurred at 7:02 p.m.*

131
132 Minutes for this portion of the meeting are written under separate cover.

133
134
135 *Damon Cann made a motion to open the meeting and move out of Executive Session and return*
136 *to the regular City Council meeting. John Bailey seconded the motion. A vote was called and the*
137 *motion passed unanimously with Nancy Potter, John Bailey, Damon Cann and Kristen Anderson*
138 *voting in favor. This occurred at 8:07 p.m.*

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142 *John Bailey made a motion to adjourn the meeting. Damon Cann seconded the motion. A vote*
143 *was called and the motion passed unanimously with Nancy Potter, John Bailey, Damon Cann and*
144 *Kristen Anderson voting in favor.*

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147 The meeting adjourned at: 8:08 p.m.

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149 Approved by City Council: December 16, 2015

150
151 Transcribed by Marie Wilhelm

152
153
154 Recorded by



Scott Bennett/City Recorder

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